

MINUTES

TITLE: Motueka Community Board
DATE: Monday 15 December 2008
TIME: 4.30 pm
VENUE: Community House, Deck's Reserve, Motueka
PRESENT: D J Ogilvie (Chair), D Eddy (Deputy Chair), T Forde
IN ATTENDANCE: Cr T E Norriss, Corporate Services Manager (M W Staite), Community Services Manager (L L Kennedy), Senior Customer Services Officer (L Quartly), Administration Officer (B D Moore)

1 PUBLIC FORUM

A copy of information from the group Transition Town Motueka was tabled.

The Grey Power representative, J Butler, addressed issues of concern to Grey Power, including erosion and safety of the remains of the Motueka old wharf.

Ms B Bryant spoke of the usefulness of the Motueka – Nelson buses and said that Thorp Bush needs a revised management plan and maintenance work.

P Besier spoke about the usage and legal status of cycle tracks on road carriageways and questioned the need for the transfer of water from Motueka.

Cr Norriss referred to an article in the latest Golden Bay News from Board Member D Eddy and provided a copy of the response from Mayor R G Kempthorne.

2 CONFIRMATION OF MINUTES – 11 NOVEMBER 2008

D Eddy asked that item 4.1.5 of those minutes regarding the targeted rate be amended to change “was” to “includes”.

Moved T Forde/D Eddy
MK08/12/01

THAT the minutes of the Motueka Community Board meeting held on Tuesday 11 November 2008, containing resolutions MK08/11/01 to MK08/11/09, be approved, as amended.

CARRIED

3 MOTUEKA RECREATION CENTRE UPGRADE

Mr B Maru reported on progress with fundraising towards the Motueka Recreation Centre upgrade saying that Lottery Grants Board approval of \$800,000 had been confirmed and he expected that tendering for work on the Centre would begin in April or May 2009.

Mr Kennedy added that he had met with Mr Maru that day to discuss what is necessary and affordability for the Motueka Recreation Centre upgrade.

4 TOP TOWN DISCRETIONARY FUND APPLICATION

The Board had received an application for discretionary funding for the Top Town launch work.

Moved T Forde/D Eddy
MK08/12/02

THAT \$500 be paid from the Motueka Community Board Discretionary Fund to the Motueka Recreation Centre to fund Top Town Launch travel costs.
CARRIED

5 CORRESPONDENCE

5.1 Motueka Festival of Lights – Storage Container

Moved D Ogilvie/T Forde
MK08/12/03

THAT the letter dated 10 November 2008 from Motueka Festival of Lights regarding placing a storage container near the Motueka Service Centre at Hickmott Place, Motueka, be forwarded to the Property Manager for response.
CARRIED

5.2 Motueka Quay Parking and Camping Signage

Mr Eddy referred to the trend for people to use Motueka Quay for overnight parking and camping.

Mr Kennedy explained that the Council's Freedom Camping Policy has limitations on camping a certain distance from a camp ground.

Moved D Eddy/D Ogilvie
MK08/12/04

THAT Council officers be asked to police the Freedom Camping rules, particularly along the Motueka Quay, and inform people of their options.
CARRIED

5.3 Public Access Internet Terminals – Aotearoa Peoples Network

The meeting considered a letter dated 13 November 2008 from Kiwi Konnection Internet Café to the National Library. The writer sought that the free internet services in the library should be restricted to use by citizens only and not tourists.

Mr Kennedy said that a response letter has been sent out by the librarian.

**Moved D Ogilvie/T Forde
MK08/12/05**

**THAT inwards correspondence be received and outwards correspondence be approved.
CARRIED**

6 BOARD CHAIRPERSON'S REPORT – 5 DECEMBER 2008

6.1 Annual Plan and LTCCP Submissions

The Chairman said that the Board's submissions have been sent to the Council and 34 responses to the newspaper advert seeking submissions were received.

6.2 Motueka River Stopbanks

The Chairman said that he and Ms Forde had attended a presentation on the Motueka River stopbanks held on 27 November 2008. He said that the Board should be separately consulted on this issue.

**Moved D Ogilvie/T Forde
MK08/12/06**

**THAT the Motueka Community Board asks the Engineering Department to carry out a consultation process with the Board for the Motueka River stopbanks, similar to the water allocation review process.
CARRIED**

6.3 Riwaka Speed Limit Marking

Mr Ogilvie noted the proposed speed limit road markings for Upper Moutere and suggested that similar markings be installed at Riwaka.

**Moved D Ogilvie/T Forde
MK08/12/07**

**THAT the Motueka Community Board requests similar road markings as at Upper Moutere, for the speed limit signs at Riwaka.
CARRIED**

D Eddy said that an additional 50 kph sign is required for traffic leaving Factory Road at Riwaka.

**Moved D Ogilvie/D Eddy
MK08/12/08**

**THAT the Motueka Community Board Chairperson's report dated 5 December 2008 be received.
CARRIED**

7 DEPUTY CHAIRPERSON'S REPORT – 5 DECEMBER 2008

D Eddy reported on the bus service, parking for the disabled at the Diagnostic Laboratory and reserves reporting. He spoke about the targeted rate for community boards and agreed to draft a complaint letter to the Ombudsman for consideration at the Board's February 2009 meeting.

**Moved D Eddy/T Forde
MK08/12/09**

**THAT the Motueka Community Board Deputy Chairperson's report dated 5 December 2008 be received.
CARRIED**

8 FINANCIAL REPORT – OCTOBER 2008

The agenda contained a copy of the Board's income and expenditure statement for October 2008 and an explanation of charges incurred in July 2008.

**Moved T Forde/D Ogilvie
MK08/12/10**

**THAT the financial report for October 2008 for the Motueka Community Board be received.
CARRIED**

9 CORPORATE SERVICES MANAGER'S REPORT – 2 DECEMBER 2008

Mr Kennedy advised that the proposed toilets at Marahau sandspit will be required to be self contained to avoid leaching into the sensitive estuarine area.

**Moved D Ogilvie/T Forde
MK08/12/11**

**THAT the Corporate Services Manager's report dated 2 December 2008 be received.
CARRIED**

10 SERVICE REQUESTS LIST

A copy of service requests received that specifically relate to the Motueka Community Board was tabled.

11 MOTUEKA RESERVE FINANCIAL CONTRIBUTIONS 2009 - 2029

Community Services Manager, Mr Kennedy, referred to the Motueka Reserve Financial Contributions list contained within the agenda and explained the proposed funding allocation for each category. Mr Kennedy suggested that the Board may wish to make submissions to the annual plan on the proposed funding.

12 MOTUEKA PROJECTS, ACTIVITIES, INTERESTS 2008 – 2009

The agenda contained this list for information.

13 ACTION LIST FOR DECEMBER 2008 MEETING

The agenda contained an action list as at December 2008.

**14 COMMUNITRAK SURVEY FOR TASMAN DISTRICT COUNCIL JUNE
– JULY 2008**

An extract of this survey report in relation to the Motueka Ward, was tabled.

Board Chair, Mr Ogilvie, thanked those present for their attendance and expressed his best wishes to them for the festive season and closed the meeting at 7.20 pm.

Chair:

Date: